



Town of Reading Meeting Posting with Agenda

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2016 SEP -1 P 3:49

Board - Committee - Commission - Council:

Board of Selectmen

Date: 2016-09-06

Time: 7:00 PM

Building: Reading Town Hall

Location: Selectmen Meeting Room

Address: 16 Lowell Street

Agenda:

Purpose: General Business

Meeting Called By: Paula Schena on behalf of Chairman John Halsey

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

- | | | |
|-------------------------------------|--|-------------|
| OFFICE ½ HOUR – Kevin Sexton | | 6:30 |
| 1) | Reports and Comments | |
| a. | Selectmen's Liaison Reports and Comments | |
| b. | Public Comment | |
| c. | Town Manager's/Assistant Town Manager's Report | |
| 2) | Open Session for topics not reasonably anticipated 48 hours in advance of the meeting | |
| 3) | Proclamations/Certificates of Appreciation | |
| 4) | Personnel & Appointments | |
| a. | Fire Department Badge Pinnings | 7:20 |
| b. | Cultural Council | 7:25 |
| 5) | Discussion/Action Items | |
| a. | Continued Hearing – Transfer Liquor License from Brooks Brew and Fine Wines, 676 Main Street to Anastasi Brookline, 25 Walkers Brook Drive | 7:30 |
| b. | Chipotle Request for Liquor Policy Waiver | 8:00 |
| c. | Train Depot Roof Repairs – 32 Lincoln Street | 8:15 |
| d. | Abandon Drainage Easements – 21 Hunt Street and 26 Lee Street | 8:30 |
| e. | Close Warrant for October 18, 2016 Special Election | 8:45 |
| f. | Preview Warrant for November Subsequent Town Meeting | 9:00 |
| g. | FY17 Goals and Reading 2020 Updates | 9:15 |
| h. | Discuss Town Manager Performance Evaluation Process | 9:30 |
| i. | Approval of Amplified Sound Permit - Flag Football | 9:45 |
| 6) | Approval of Minutes | |
| a. | August 9, 2016 | |
| b. | August 16, 2016 | |

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



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- 7) Licenses, Permits and Approvals**
- 8) Executive Session**
- 9) Correspondence**
 - copy a. Email from Mark Wetzel re: A Big Thanks to the Town of Reading Staff
 - copy b. Correspondence from Carol Sopper, President of Water & Waste Pipe Testing Inc. commending the Public Works staff on their continuous efforts to ensure and provide safe drinking water the community
 - copy c. Correspondence from Stephen Goldy re: Resignation from being an Advisor to the Reading Fall Street Faire Committee